

**ASX RELEASE**

**22 March 2023**

**ASX: JRL**

**OTCQX: JNDAF**



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## **RESULTS OF 2023 EXTRAORDINARY GENERAL MEETING**

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Jindalee Resources Limited (**ASX: JRL**) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2023 Extraordinary General Meeting (**Meeting**) held today, Wednesday 22 March 2023.

All resolutions were carried on a Poll:

Resolution 1 – Approval of Issue of Director Options; and  
Resolution 2 – Ratification of Issue of Consultant Options.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

Authorised for release by the Board of Jindalee Resources Limited.

For further information please contact:

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**JINDALEE RESOURCES LIMITED  
EXTRAORDINARY GENERAL MEETING  
Wednesday, 22 March 2023  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF ISSUE OF DIRECTOR OPTIONS	24,387,610 (95.09 %)	278,161 (1.08 %)	979,925	1,000	24,535,035 (98.88 %)	278,161 (1.12 %)	1,000	Carried
2 - RATIFICATION OF ISSUE OF CONSULTANT OPTIONS	24,400,068 (95.15 %)	184,302 (0.72 %)	1,058,826	3,500	25,458,894 (99.28 %)	184,302 (0.72 %)	3,500	Carried